



Tuesday, July 2, 2019
Maynard Board of Selectmen Meeting

Town Building - Michael J Gianotis Meeting Room (No. 201)
Regular Meeting Time: 7:00 pm
(All public meetings may be recorded, broadcast and or videotaped)
THIS AGENDA IS SUBJECT TO CHANGE

1. Meeting Opening

- A. Pledge of Allegiance
- B. Public Comments

2. Fiscal Year 2020

- A. Elect a Chairman
- B. Elect a Clerk

3. Acceptance of Minutes

- A. June 18, 2018 Minutes

4. Correspondences

- A. MDAR MA Renewable Portfolio Standards (RPS) with Proposed Changes
- B. MDAR - Secretary Perdue Announces New Dairy Margin Coverage Signup Begins June 17
- C. Massachusetts Grown and Fresher News - June is Dairy Month
- D. MBTA new fares
- E. Maynard Housing Authority Payment in lieu of Taxes per agreement (PILOT)
- F. Officials, Boards and Committees information from Town Clerk
- G. Maynard Golf Course Report for May 2019
- H. Stormwater Management Program MS4
- I. MassDEP updates at Mill and Main
- J. Trees and Your Health
- K. Lowell Regional Transit Authority Packet for June 2019

5. Consent Agenda

- A. Cemetery Deed 2055
- B. Farmer-Winery License at Farmers Market
- C. Liquor License, 110 Grill MC Maynard LLC

6. Request for Funding support and Special Permit

A. Summer Concert in the Park

7. Reserve Fund Transfers - School

A. Reserve Fund Transfer - School

B. Special Education Fund Chapter 40A Section 13E

8. New Business - New Cann

A. Presentation for New Cann Group

9. Hometown Heroes Banner Program

A. Hometown Heroes Banner Program

10. Discussion Development Agreement

A. Development Agreements - Protocol

11. Discussion - Development Agreement 42 Summer Street

A. Development Agreement Review

12. Request for Renewal Lease Property at 63 Summer Street

A. Artspace requests to renew lease at 63 Summer Street.

13. Fiscal Year Board Meeting Calendar

A. Board meeting dates for 2019-2020

14. Board of Selectmen Liaisons

A. Review Board Liaisons for Boards and Committees

15. Town Administrator Report

A. Town Administrator Report

16. Chairman's Report

A. Chairman Report

17. Board Member Report

A. Board Member Report

18. Adjournment

A. Adjourn

B. Next Meeting Date: 7/16/2019

Respectfully submitted:

Gregory Johnson

Town Administrator